

**Special Commission Meeting**  
**Friday, March 3<sup>rd</sup>, 2023**  
**3:00 p.m.**  
**Cibola County Commission Chambers**

**Elected Officials Present Staff**

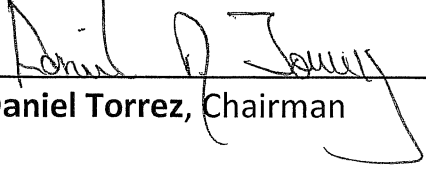
**Martha Garcia, 1<sup>st</sup>, Vice Chairman**  
**Christine Lowery, 2<sup>nd</sup>, Vice Chairman**  
**Robert Windhorst, Commissioner**  
**Ralph Lucero, Commissioner**

**Kate Fletcher, Manager**  
**Paul Ludi, Finance Director**  
**Kathy Gonzales, County Treasurer**  
**Johnny Pino, Chief Deputy Treasurer**

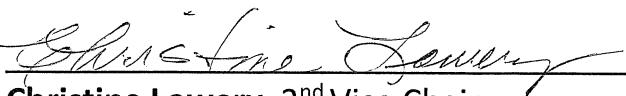
1. **Call to Order**  
Commissioner Garcia called the meeting to order at 3:00 pm.
2. **Roll Call**  
Commissioner Garcia does roll call, Chairman Torrez is absent, Commissioner Windhorst arrived at 3:02 p.m.
3. **Pledge of Allegiance**  
Led by Commissioner Lowery, recited by all.
4. **Prayer**  
Led by Commissioner Lucero.
5. **Approval of Agenda**  
Motion to approve agenda made by Commissioner Lucero,  
Second made by Commissioner Lowery 4-0 affirmative.
6. **New Business – Action May Be Taken:**  
**(County Commission Conveys as Finance Board)**  
Motion was made by Commissioner Lucero to Convey as Finance Board,  
Second was made by Commissioner Lowery 4-0 affirmative.
  - a. Consideration to Authorize the Treasurer to Move Current CDARS Investment to the Local Government Investment Pool.  
Motion was made by Commissioner Windhorst to Authorize the Treasurer to move the Current CDARS Investment to the Local Government Investment Pool.  
Second by Commissioner Lowery, 4-0 affirmative.**(County Commission Reconvenes as Commission Board)**  
Motion made by Commissioner Lucero to Reconvene as County Commission Board  
Second by Commissioner Windhorst 4-0 affirmative.
7. **Announcements**  
The next Regular Commission Meeting will be held on March 23<sup>rd</sup>, 2023, at 5:00 p.m.
8. **Adjournment**  
Commission Garcia adjourned the meeting at 3:14 p.m.

**PASSED, APPROVED, and ADOPTED** this 23<sup>rd</sup>, day of March 2023

BOARD OF COUNTY COMMISSIONERS

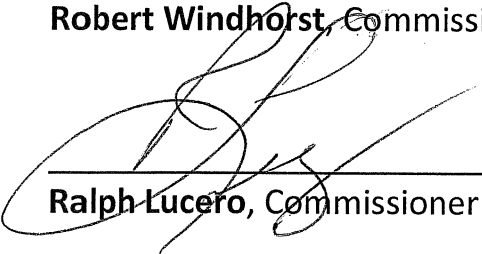
  
\_\_\_\_\_  
**Daniel Torrez, Chairman**

  
\_\_\_\_\_  
**Martha Garcia, 1<sup>st</sup> Vice Chairman**

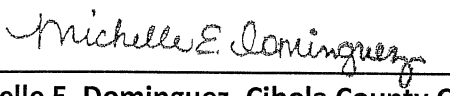
  
\_\_\_\_\_  
**Christine Lowery, 2<sup>nd</sup> Vice Chairman**

**ABSENT**

\_\_\_\_\_  
**Robert Windhorst, Commissioner**

  
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**Ralph Lucero, Commissioner**

**ATTEST:**

  
\_\_\_\_\_  
**Michelle E. Dominguez, Cibola County Clerk**

Date: 3/23/23

